

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

AGENDA

OCTOBER 15 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday October 15 2013 at 7:15 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of October 1 2013.

B. Interviews

Planning- Will Nywening- County of Lambton New Procurement Process for Large Renewable Energy Generation Facilities

Road

Water

Sewer

Drainage: Keith Woods request for clean out of Stewart Drain west of Tile Yard Road

Petrolia Council – Water Presentation-8pm

C. Correspondence for information

1. Federation of Canadian Municipalities communique Sept 23, 24, 27, 30, Oct 4, 7 2013
2. Edith Wilmot-Quigg update on Lambton County's Community Branding project
3. AMO-
 1. review of Development Charges Act
 2. September Board Highlights
 3. 2013 Ontario West Municipal Conference November 15 2013
 4. Municipal Infrastructure Funding
 5. Waste Reduction Act
 6. Fair and Open Tendering Act
4. St Clair Conservation meeting highlights Sept 19 2013
5. Council for Clean and Reliable Electricity September 2013
6. The Work Place Group closure of Petrolia and Forest offices
7. County of Lambton
 1. Lake Water Level forum
 2. Council Highlights Oct 2-13
8. Stewardship Ontario Recycling Grant
9. Ontario Aggregate Resources 2012 Annual Report
10. Pat Davidson Agricultural Update Fall 2013
11. Ministry of Tourism Culture and Sport Tourist Oriented Directional Signing program review

12. Ministry of Agriculture and Food Municipal Infrastructure Fund
13. Cultural Heritage Conservation Workshop- Nov 21-13
14. Recycling Council of Ontario
15. Coalition of Unwilling Host Municipalities

D. Correspondence requiring motions

1. Resolution East Ferris Ontario rescind the policy to reduce funding for blood glucose test strips.
2. Sarnia Lambton Kidney Foundation request for donation
3. Christmas For Everyone donation request
4. Applications for Adjustment of Assessments:
 - 1- 5793 La Salle Line, house removed- RT changed to \$95,578 June 24-Dec 31-13
 - 2- 3288 Courtright Line, barns removed- FT changed to \$ 377,300 all 2013
 - 3- 2300 Marthaville Road, house removed- RT changed to \$4,274 June 28-Dec 31-13
 - 4- 3773 Rokeby Line, hose removed- RT changed to \$4,400 And FT changed to 272,745 Aug 8-Dec 31-13

E. Accounts

F. Bylaws

1. Bylaw 78 of 2013 McNabb Drain Rating Bylaw
2. Bylaw 79 of 2013- Drain Maintenance Rating Bylaw
3. Bylaw 80 of 2013 Confirmation Bylaw

G. Other Business

1. Discussion of the Shiloh Centre Auction- conditions of sale

H. In camera Meeting held under Section 239 © of the Municipal Act to discuss the potential sale of an unopened road allowance.

I. Adjournment